2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 Al **DOCUMENT #646251 Secretary of State** 1. Entity Name TIRE HUT, INC. Principal Place of Business Mailing Address 1250 W. SUNRISE BLVD. 1250 W. SUNRISE BLVD. FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 03232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1952548 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENTHAL, JEROME DO NOT WRITE 1250 W. SUNRISE BLVD. FT LAUDERDALE, FL 33311 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000874800 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /08-80007-004 10. OFFICERS AND DIRECTORS PRES TITLE ROSENTHAL, JEROME NAME STREET ADDRESS 1250 W. SUNRISE BLVD. CITY-ST-ZIP FT LAUDERDALE, FL 33311 TITLE **VPS** NAME ROSENTHAL, HEIDI 1250 W. SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPE OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.2401

754 462778c

Daytime Phone #

FILED